

Northern United Charter Schools
Board of Directors Regular Board Meeting

Minutes

May 14, 2020

Members Present: Jere Cox, Bianca Garza, and Rosemary Kunkler

New Members: Kevin Bradley and Jeff Lanphere

Members Absent: None

Staff: Shari Lovett, Tammy Picconi, Kirk Miller, Lynda Speck, Julie Smith, Roxy Kennedy, Valerie Walsh, Rebekah Davis

Guests: **CALL TO ORDER:** Jere Cox called the meeting to order at 4:06pm.

1.1 Pledge of Allegiance

1.2 Adopt the Agenda: A motion to approve the agenda as posted was made by Rosemary Kunkler and seconded by Bianca Garza. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye. Motion carries.

1.3 Swearing in of New Board Members: Jere Cox administered the oath of office to Jeff Lanphere and Kevin Bradley. They drew straws to determine which board vacancy they were to fill. Kevin is filling the two year term ending December 2020 and Jeff is filling the three year term ending December 2021.

2.0 STUDENT PRESENTATION: There was no presentation.

3.0 CONSENT AGENDA:

3.1 Consideration of Approval of Warrants and Payroll for NU-Humboldt Charter School

3.2 Consideration of Approval of Warrant Batches 0324, 0409, 0420, 0415 and Payroll for NU-Siskiyou Charter School

3.3 Consideration of Approval of Board Minutes for the April 7 and April 23, 2020 Board Meetings

A motion to approve the consent agenda was made by Kevin Bradley and seconded by Jeff Lanphere. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye, Kevin Bradley-Aye and Jeff Lanphere- Aye. Motion carries unanimously.

4.0 PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA: No public comments.

5.0 ACTION ITEMS TO BE CONSIDERED:

5.1 Approval of SCOE Business Services Contract for Northern United-Siskiyou Charter School:

A motion to approve the SCOE Business Services Contract for Northern United-Siskiyou Charter School was made by Rosemary Kunkler and seconded by Kevin Bradley. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye, Kevin Bradley-Aye and Jeff Lanphere-Aye. Motion carries unanimously.

5.2 Approval of APLUS Contract Services Agreement for Northern United-Humboldt Charter

School: A motion to table this item was made by Kevin Bradley. No second, so motion dies. Kevin Bradley made a motion to carry over the approval of the APLUS contract services Agreement till the June meeting. Rosemary Kunkler seconded the motion. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye, Kevin Bradley-Aye and Jeff Lanphere-Aye. Motion carries unanimously.

5.3 Approval of APLUS Contract Services Agreement for Northern United-Siskiyou Charter

School: A motion to carry over this item to the June meeting was made by Bianca Garza and seconded by Rosemary Kunkler. Vote taken: Jere Cox – Aye, Bianca Garza – Aye, Rosemary Kunkler – Aye, Kevin Bradley – Aye and Jeff Lanphere- Aye. Motion carries unanimously.

6.0 REPORTS:

6.1 Enrollment and Attendance Report: In board packet.

6.2 Financial Report for NU-Humboldt and NU-Siskiyou Charter School: In board packet.

6.3 Directors Report: Shari Lovett spoke to the following topics:

- May Revise, State budget
- New grading criteria during the COVID 19 pandemic
- Graduation planning for both NU-Humboldt and NU-Siskiyou
- LCAP update
- Plans for re-opening schools in fall
- Signatures for NU-Siskiyou warrants and how to accomplish this in a timely fashion

6.4 Northern United-Humboldt Charter School: In board packet.

6.5 Northern United-Siskiyou Charter School: In board packet.

6.6 Board Report: Bianca Garza asked about where the ideas for reopening are coming from. Jeff Lanphere spoke on how Eureka City Schools is handling re-opening. Jere Cox asked what the next steps for the new members would be.

7.0 DISCUSSION ITEMS:

8.0 NEXT BOARD MEETING:

8.1 Possible Agenda Items: NU-HCS budget, NU-SCS budget, LCAP COVID 19 reports for both NU-HCS and NU-SCS, APLUS services agreements for both schools, nursing agreement

8.2 Next Board Meeting: Next Board Meeting is June 18, 2020 at 4:00pm.

9.0 OPEN SESSION BEFORE CLOSED SESSION:

9.1 Jere Cox read the items to be discussed during closed session

9.2 Closed Session Open Hearing: No comments

9.3 Adjourn to Closed Session: Jere Cox adjourned to closed session at 6:22pm.

10.0 RECONVENE IN OPEN SESSION: The meeting reconvened to open session at 6:44pm.

10.1 No action taken in closed session

11.0 ADJOURNMENT: Jere Cox adjourned the meeting at 6:45pm.

Authorized Board Signature

Brian A Gray

Date

June 10, 2020